ELECTION COMMITTEE AGENDA

May 8, 2019 – 2:00 P.M.

ECIA Conference Room

1. Call to Order
2. Approval of Previous Minutes – April 19, 2019
3. Approval of Agenda
4. Open Forum
5. Board Liaison Report
6. Old Business
    a. Election Checklist
    b. OneDrive Documents Review - Status
7. New Business
    a. QPS Counting – May 3, 2019 - Debriefing
    b. Delivery of Letter Stating Quorum at Annual Meeting
    c. Scheduling of 2018 Election Record Retention

The next regularly scheduled monthly meeting will be held on Wednesday, June 12, 2019, 2:00 P.M. in the ECIA Conference Room.

8. Adjournment